

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE OPEN SESSION OF THE BOARD OF
GOVERNORS HELD ON THURSDAY, MARCH 15, 1984
AT 2:20 P.M., H-769, SGW CAMPUS

ATTENDANCE: Present were: Mr. D. W. McNaughton, Chairman, Mr. W. E. McLaughlin, O.C., Chancellor, Mr. M. J. Bourgault, C.M., Dr. R. W. Breen, Mr. T. Fenwick, Ms. F. Griffiths, Dr. S. Hoecker-Drysdale, Dr. M. Hogben, Mr. S. Huza. Mrs. B. J. Lande, C.M., Ms. M. Lashley, Mr. F. Longpré, Prof. G. Martin, Ms. S. Murray, Dr. T. S. Sankar, Prof. K. Waters, Rev. A. Graham, S.J., Secretary.

Guest: Dr. P. Kenniff.

Absent with apologies: Mr. R. Burns, Dr. J. S. Daniel, Mr. J. Dinsmore, Me. A. Gervais, Mr. R. L. Grassby, Mr. R. K. Groome, O.C., Prof. C. Jackson, Dr. M. Laroche, Mr. L. Ian MacDonald, Mr. Paul E. Martin, Dr. J. W. O'Brien, Mr. d. J. Pepper, Mr. W. Stinson.

DOCUMENTS CONSIDERED AND ATTACHED TO THESE MINUTES

BG-84-4-D7 - Visa Students

BG-84-4-DI3 - Tax Forms between Campuses.

1. It was moved and seconded (McLaughlin, Bourgault) and unanimously RESOLVED:

THAT the minutes of the open session of February 16, 1984 be approved.

2. Business Arising from the Minutes

Foreign Student Fees: Vice-Rector Martin introduced BG-84-4-D7 and reported that the government has informed us that the annual fees for foreign students will be \$5,800 for new students beginning the summer of 1984. An exception has been made for students who have permission to work in Quebec.

Although no decision has been reached, we are aware that the government has approved in principle the idea of raising the tuition fees for out-of-province students by \$500. This decision is subject to details being worked out.

Ms. Lashley informed the meeting that the students are preparing to mount a protest against these increases. Mr. Fenwick stated that although aware that they cannot change

government directives, the students are prepared to make an amendment to a future resolution of this Board concerning the matter.

3. Vice-Rector Martin introduced BG-84-4-DI3, an explanation of the distribution of student tax forms on the two campuses. Members expressed satisfaction at the proposed solution to the problem: all the forms will be available at successive periods on each campus.

The Vice-Rector also indicated to the Board that the administration is well aware of the problems outlined in the CONCORDIAN regarding the VA building. It has arranged for a consultant on the subject to visit the University as well as full medical examinations for any of those affected.

4. Dr. Breen reported that the Arts and Science Faculty had received more than \$666,700 in research funds during the current academic year (Sept. 1, 1983 to Feb. 29, 1984).
5. It was moved and seconded (Bourgault, Huza) and unanimously RESOLVED:

THAT the text of the amended Concordia Pension Plan as contained in the document "Pension Plan for the Employees of Concordia University" (effective January 7, 1983) prepared by William M. Mercer, dated January 1984 and approved by the Concordia Employees Benefits Committee at its meeting of December 16, 1993 be approved.

6. It was moved and seconded (McLaughlin, G. Martin) and unanimously RESOLVED:

THAT the name of Miss Dawn Johnson, Benefits coordinator at Concordia be placed in nomination as a member of the Governing Board of CRSS (member du conseil d'administration du conseil regional de la santé et des services sociaux de la Montérégie).

7. Questions

It was asked if the Registrar could make more than two tickets per student available for places at convocations. Prof. Martin replied that he would inquire from the Registrar.

8. Date, Time and Place of Next Meeting

The next meeting will take place on Thursday, April 19, 1984 about 1:15 p.m., H-769, SGW Campus.

9. Termination

The meeting terminated at 2:50 p.m.

Aloysius Graham S.J.,
Secretary